



BA20241889673



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241889673

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Entity Details													
Corporation Name	Flavor Crafters Inc												
Entity No.	6424840												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745												
Mailing Address of Corporation													
Mailing Address	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Huaixiang Yang</td><td>17128 COLIMA RD HACIENDA HEIGHTS, CA 91745</td><td>Chief Executive Officer</td></tr><tr><td>+ Shuxian Yang</td><td>17128 COLIMA RD HACIENDA HEIGHTS, CA 91745</td><td>Chief Financial Officer</td></tr><tr><td>+ Cary Chu</td><td>17128 COLIMA RD HACIENDA HEIGHTS, CA 91745</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Huaixiang Yang	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745	Chief Executive Officer	+ Shuxian Yang	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745	Chief Financial Officer	+ Cary Chu	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745	Secretary	
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Additional Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered								
Officer Name	Officer Address	Position	Stated Position										
None Entered													
Directors													
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Huaixiang Yang</td><td>17128 COLIMA RD HACIENDA HEIGHTS, CA 91745</td></tr></tbody></table>	Director Name	Director Address	+ Huaixiang Yang	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745									
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+ Huaixiang Yang	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Cary Chu												
Agent Address	17128 COLIMA RD HACIENDA HEIGHTS, CA 91745												
Type of Business													
Type of Business	Foods import/export. distributor												
Email Notifications													
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.												
Labor Judgment													

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Huaixiang Yang

Signature

10/24/2024

Date